

**MINUTES**

**MSAD # 30 BOARD OF DIRECTORS MEETING**

**TUESDAY, JULY 21, 2009  
7:30 P.M. - SPECIAL MEETING**

**MJJH GYM**

**7:30 P.M. - SPECIAL MEETING:**

**SPECIAL MEETING:**

The following Board Members were present:

Chair:	Stephen Mallett
Board Members:	Pat Ek, Theo Jipson, Shelly Arthers, Kim Pelletier, Yvonne Albert, Sherri Chandler, Ken Robinson, and Dan Aldrich.

Also present were:

Superintendent:	Michael G. Lambert
Others:	Roger Ek

Absent were:

Board Member:	Lisa Porter, Scott Maxwell, Ed Read, and Melissa Kimball
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**1) Opening:**

A. Call to Order: Stephen Mallett, Chair called the meeting to order at 7:30 p.m.

**2) Old Business:**

A. Motion to approve the budget vote of June 30, 2009.

<b>Motion to ratify the budget vote of June 30, 2009.</b>	Motion: <b><u>Dan Aldrich</u> Second: <u>Ken Robinson</u></b>
	Yeas:9 Steve Mallett, Pat Ek, Theo Jipson, Shelly Arthers, Kim Pelletier, Yvonne Albert, Sherri Chandler, Ken Robinson, and Dan Aldrich.
	Nays:0
	Vote: Motion Passed 9-0-0

B. Motion to approve the budget vote of July 21, 2009.

<b>Motion to ratify the budget vote of July 21, 2009.</b>	Motion: <b><u>Dan Aldrich</u> Second: <u>Ken Robinson</u></b>
	Yeas:9 Steve Mallett, Pat Ek, Theo Jipson, Shelly Arthers, Kim Pelletier, Yvonne Albert, Sherri Chandler, Ken Robinson, and Dan Aldrich.
	Nays:0
	Vote: Motion Passed 9-0-0

**3) Adjourn:**

A. Motion to Adjourn:

<b>Move to Adjourn</b>	Motion: <b><u>Pat Ek</u> Second: <u>Theo Jipson</u></b>
	Yeas:9 Steve Mallett, Pat Ek, Theo Jipson, Shelly Arthers, Kim Pelletier, Yvonne Albert, Sherri Chandler, Ken Robinson, and Dan Aldrich.
	Nays:0
	Vote: Motion Passed 9-0-0
	Time: 8:20p.m.

Respectfully Submitted,



Superintendent of Schools

**Next Business Meeting of the Board of Directors**

**Tuesday, August 4, 2009**

**7:00 p.m.**

**at the**

**Winn Town Office**